



# Hitchcock County Board Agenda



## AGENDA HITCHCOCK COUNTY BOARD OF COMMISSIONERS

**Monday, April 21<sup>st</sup>, 2014**

### **Regular Meeting**

**Commissioner's Room – Hitchcock County Courthouse, 229 East D Street, Trenton, NE**

- A. Call to Order at **9:00 a.m.** and Open Meeting Statement
- B. Consent Calendar
  - 1. Approve April 21<sup>st</sup>, 2014 Agenda
  - 2. Minutes of April 7<sup>th</sup>, 2014 Meeting
- C. Action Items:
  - 1. Claims
  - 2. 10:30 a.m. – Dennis Maggart, Marketing Coordinator, NACO Benefit Services re: County BC/BS plan (Amy Johnson, Mid American Benefits by phone 402-571-8612)
  - 3. Custodian Keller: a) Amended agreement on sidewalk project  
b) Courtyard lighting repair project
  - 4. Truck Bid Specifications
- D. Discussion Items:
  - 1. Public Comment
  - 2. County Personnel Policy
- E. Treasurer's Receipts:
- F. Adjournment – Next Regular Meeting, Monday, May 5<sup>th</sup>, 2014

NOTES: Board of Equalization Session @ 11:30 this date  
May 5<sup>th</sup> Meeting: Sally Vaughn Region II Services 11:30 a.m. for update

This agenda contains a list of subjects known at the time of its distribution on April 17<sup>th</sup>, 2014. Any changes will be available for public inspection during normal business hours in the office of the Hitchcock County Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending this meeting are invited to make comments during "Public Comment". Time for each speaker should not exceed 5 minutes.